RICHLAND COUNTY COUNCIL DEVELOPMENT AND SERVICES COMMITTEE

Bernice G. Scott District 10 Joyce Dickerson District 2 Norman Jackson, Chair District 11 Bill Malinowski District 1 Val Hutchinson District 9

Tuesday, June 26, 2007 4:00 PM

Report of Actions

CALL TO ORDER – Norman Jackson called the meeting to order.

APPROVAL OF MINUTES – The minutes of the May 22, 2007 meeting were approved as submitted.

ADOPTION OF AGENDA – The committee voted to add an item regarding the Bookert Heights Condemnation Action by unanimous consent. The agenda was adopted as amended.

I. ITEMS FOR ACTION

Consent

A. A resolution to request that the South Carolina General Assembly and the South Carolina Congressional Delegation continue to support the manufacturing sector, the working families of South Carolina, and strong national trade policy, and to take swift and responsive actions to halt unlawful barriers to fair and free trade – The committee recommended that council adopt the resolution to support fair and free trade. The vote in favor was unanimous. [ACTION: Legal]

Consent

B. Intergovernmental Agreement between Richland County and the Town of Irmo regarding implementation of Town's Phase II NPDES storm water permit – The committee recommended that council approve the development of an intergovernmental agreement with the Town of Irmo regarding implementation of the town's implementation of Phase II NPDES storm water permit. The vote in favor was unanimous. [ACTION: Public Works, Legal, Administration]

Consent

C. Request to approve amended guidelines to the Neighborhood Matching Grant Program – The committee recommended that council approve the amended guidelines. The vote in favor was unanimous.

Consent

D. Petition to close a frontage road near Killian Road – The committee recommended that council approve the closing of the frontage road. The vote in favor was unanimous.

- Consent
- E. Community Development: Requested to approve the Five-Year Consolidated Plan after the thirty (30) day public comment period The committee recommended that council approve the Five-Year Consolidated Plan after the 30 day public comment period (JULY 24, 2007). The vote in favor was unanimous.
- Consent
- **F.** Request to award a contract to the lowest responsive bidder for the Owens Field Pavement Rehabilitation Project The committee recommended that council approve the awarding of a contract to the lowest responsive bidder, contingent upon the receipt of a grant award from the FAA. The vote in favor was unanimous.
- Consent
- G. Request to approve a change order in the amount of \$42,400 to allow for the evaluation of Chapter 26 Land Development Ordinance and drafting additional language to the Ordinance to include National Pollutant Discharge Elimination (NPDES) Reissued Permit The committee recommended that council approve the change order. The vote in favor was unanimous.
- Consent
- H. An ordinance amending the Richland County Code of Ordinances; Chapter 26, Land Development; Article VIII, Resource Protection Standards; Section 26-203, Stormwater Management; so as to provide for a new subsection "(E)", entitled "Stormwater Management Industrial and High Risk Runoff Inspection Guidelines" The committee recommended that council give first reading approval to the ordinance. The vote in favor was unanimous. [ACTION: Legal]
- Consent
- **I. Bookert Heights Condemnation Action** The committee recommended that council authorize the condemnation action against three property owners if they should fail to accept the fair market value offers for property needed for sewer easements. The vote in favor was unanimous.

II. ITEMS FOR INFORMATION / DISCUSSION

- **A. Review of county billboard ordinance** The committee voted by unanimous consent to consider this as an item for action. The committee then voted to send consideration of a text amendment to the planning commission. The vote in favor was unanimous. [ACTION: Planning]
- **B.** Clear cutting ordinance The committee discussed a draft clear cutting ordinance. No action was taken.

III. ITEMS PENDING ANALYSIS

- A. Request to allow the Administrator to negotiate the acceptance of the Town of Eastover's water and sewer system for ownership, operation and maintenance by Richland County The committee voted to remove this item from the agenda.
- **B.** Comprehensive Sewer Extension Policy This item is pending further analysis. [ACTION: Utilities, Legal, Administration]

- C. Fair Housing Incentives This item is pending further analysis. [ACTION: Community Development]
- D. Approval of Construction Contract for the Paving of 2.15 Miles of Dirt Roads in the North Paving Contract – This item is pending further analysis. [ACTION: Procurement]
- **E. Pet Licensing Fees** This item is pending further analysis. [ACTION: Animal Services, Administration]
- **F. Local Affordable Housing Trust Fund** This item is pending further analysis. **[ACTION: Community Development]**
- **G. Joint City-County Planning Commission** This item is pending further analysis. [ACTION:Planning]
- H. Franchise Fees for the Installation of Utilities in Unincorporated Areas of Richland County This item is pending further analysis. [ACTION: Utilities, Legal, Administration]
- I. Request to Declare all Unincorporated Areas of Richland County as a Water District This item is pending further analysis. [ACTION: Utilities, Legal, Administration]

Adjournment

Staffed by Joe Cronin